

November 1, 2017 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Chris Mayer, Supervisor Robert Hanson, Treasurer Irene Messinger, Clerk Nancy Edwards were present. Others present: Abbey McEnroe from the Lakeland Times, Bill McCutchin, Norm Wetzel, Roberta Gast, DeDe Hanson, Jim Sommerfeldt, Kay Hoff, Tom Wegner, FYI News, Scott Herrod,

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance:

Motion by Mr. Mayer and seconded by Mr. Hanson to approve the agenda. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve voucher numbers 49943-49991 from the General Fund. Motion carried. Mr. Gaulke abstained as one of the checks is for his employer.

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the October 18, 2017 Regular Town Board Meeting. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the October 17, 2017 Special Town Board Budget workshop. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Reconciled balance of the General fund as of 10/31/2017 as \$1,073,306.27. Reconciled balance of the Ambulance Fund as of 10/31/2017 as \$482,111.75. The last highway aids payment was received. Motion by Mr. Mayer seconded by Mr. Hanson to accept the treasurer's report as presented. Motion carried.

Public Comment on agenda items: Mr. Sommerfeldt asked what quarter highway aids were received. It was the last quarter.

Transfer Station Part-time occasional applicants: The clerk has received 4 applications for the part-time/occasional position at the transfer station. This position is for very limited hours, just to cover Pete when vacation or time off is needed. This position has no benefits, just an hourly wage. The board wishes to bring in the applicants in the next week or so along with the current transfer station attendant to go over their application and explain the job duties to them. The clerk will try to set up this meeting as soon as possible.

Road Crew Position: Mr. Gaulke reported that Richard Tabobondung on the road crew has given his resignation effective 11/26/2017. He is planning to move back to Canada. It will be a big loss to the department as he is a very knowledgeable employee when it comes to equipment use and road knowledge. A posting has been placed in the paper for applications which will be running the last week of October and first week of November. The deadline for submission to the clerk is November 10. The board will act upon

the applications as soon as possible because that time of year for plowing is coming quickly. This item will be placed on a future agenda. Motion by Mr. Mayer seconded by Mr. Hanson to approve the hiring of a third road crew position. Motion carried.

Treasurers short term bond: Motion by Mr. Mayer seconded by Mr. Hanson to approve resolution 2017-02 to waive treasurer's short term bond. Motion carried.

Town/Tribal Road update: Mr. Gaulke reported Attorney Harrold received a call from Attorney Adams. Attorney Adams wanted to get together to work on the road ownership, ROW and maintenance issues. On Wednesday, Oct. 25, 2017 Attorney Harrold, Attorney Adams, Chairman Wildcat, George Thompson and Chairman Matt Gaulke got together to discuss the progress and open up some dialog. The tribe is still doing some research and getting documentation together. They found some information in Ohio. The committees will then get together to work on a resolution to the issues.

Motion by Mr. Mayer seconded by Mr. Hanson to adjourn at 1:15 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk